

Human Relations Task Force
Tuesday, October 6, 2009
Huntington Beach Central Library – B Room
6:45 pm

AGENDA

- I. Roll Call: Black, Bloom, Breverman, Chancellor, Goldenberg, Inouye, Jackle, Provencher, Urashima
- II. Welcoming Remarks by Fred Provencher, Chair
- III. **Public Comments: (Three minutes per speaker)**
Members of the public are invited to address the Task Force on items within its subject matter or jurisdiction.
No action can be taken by the Task Force on this date unless agendized.
- IV. **Motion to Approve Minutes:** September 1, 2009 Provencher
- V. **Status Reports:**
- 1. Report of HRTF Account balances Kuhnke
 - 2. Report of September Hate Crimes/Incidents Sgt. Smith
 - includes updates regarding previous hate crimes/incidents
 - review of multi-year hate crime incident report
 - 3. Report of Orange County Human Relations News/Activities Inouye
- VI. **Updates, Planning, and Possible Motions pertaining to the following events/programs:**
- 1. Report of HRTF Student Representative Programs Chancellor
 - 2. Report of HB Reads Committee activities for the month of September Provencher
- VII. **New Business**
- 1. Current Vacancies and Member Term Expirations Update Provencher
 - Motion: To appoint a nominating committee to fill anticipated Officer vacancies in 2010 for the positions of Chair, Vice Chair, and Secretary.
- VIII. **Task Force Member Comments**
At this time, Task Force members may provide brief reports on items not specifically described on the agenda that are of interest to the group. **No action or discussion may be taken except to provide staff direction to report back or to place the item on a future agenda.**

Adjournment to: November 3, 2009, Huntington Central Library, B Room
Deadline for items to be submitted for 11/3/09 regular meeting is 10/22/09